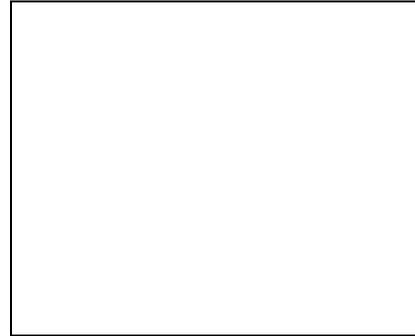


**Town of Fairhaven
Board of Public Works Meeting
June 17, 2013**

Present

G. Steven Riley, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant Commissioner
Michael Ristuccia, Commissioner
Brian Wotton, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant



The meeting was held at the West Island Improvement Association.

I. Call to Order

Mr. Riley called the meeting to order at 6:15 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. June 3, 2013

Ms. Sturtevant motioned to approve the minutes of the June 3, 2013 meeting. Mr. Wotton seconded. Vote unanimous.

IV. Items for Action

A. Worldwide Industries – Change Order #1

Mr. Hobson motioned to approve Worldwide Industries Change Order #1 for the Boston Hill Water Tank in the amount of \$22,360. Mr. Wotton seconded. Vote unanimous.

B. GCG Associates Agreement – Welcome Street Subdivision

Ms. Sturtevant motioned to approve the agreement with GCG Associates for the Welcome Street subdivision. Mr. Wotton seconded. Vote unanimous.

C. GCG Associates Contract Amendment – Fort Street

Ms. Sturtevant motioned to approve the amendment to GCG Associates Contract for Fort Street in the amount of \$16,000. Mr. Wotton seconded. Vote unanimous.

V. Board Members, Superintendent – Old Business / New Business

Mr. Wotton – On Laurel Street at South Street at the bike path there needs to be a stop sign.

Mr. Ristuccia – Dogwood Street between Gull Island and Misty Bay there are a lot of potholes.

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Mr. Wotton – Nakata Avenue also.

Mr. Furtado – At our next meeting a gentleman from Weeden Road will be coming in to discuss a sewer break to the low pressure main in front of his house. We need to set a written policy on this. Also, a gentleman regarding using the recycle center. He has a dilemma about the vehicle he wants to use.

Superintendent's Report for June 17, 2013:

From last meeting:

- Court crew cut grass at wall at Shipyard Farms
- Additional Trash Barrel at Fort Phoenix
- Bike Rack installed at Library and West Island

New Items

- Welcome Street subdivision....concrete sidewalks, raising castings, and final paving
- Nuwater is on site at treatment plant doing preliminary work on Aeration tank
- Attended NEWEA Spring meeting in Brewster
- Met at Benoit Square...Highway Dept. will help NFIA with Gazebo Installation...shoot grades...footings
- Recycle sticker issue for next meeting...please ask me about this
- Digester issue still continues...meetings...walk-throughs...trial and error...all directed by BC...trying to optimize system Bid Opening for new Highway Dump Truck
- RFP for Livesey park Court Repairs in the works – BPW will vote on the received bids on 7/22
- Bypass pump set up (not used) for rain
- After survey – Weybridge gate is NOT in Town layout
- Lots of 319 Grant Task Completion (to meet July 1 deadline) tree box filters, rain gardens, leaching basins
- Dog restraint signs have been at beach for a few weeks now – just received Piping Plover sign – emailed State as to where they would like it posted
- Lifeguard Meeting; do's and don'ts, scheduling, plus drug testing
- Set up an account with Carter's Clothing for Highway Department
- Finance Committee approved 2 transfers; Park – Gas & Diesel and Water – Power
- Boston Hill Water Tank will be slowing coming on-line commencing 6-14-13

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VI. Set Date for the Next Meeting

Ms. Sturtevant motioned to hold the next meeting on July 22, 2013 at 5:30 p.m. Mr. Ristuccia seconded. Vote unanimous.

VII. Adjourn

Ms. Sturtevant motioned to adjourn at 6:40 p.m. Mr. Wotton seconded. Vote unanimous.

The Board of Public Works was present at the Board of Selectmen's meeting regarding the Town's Emergency Preparedness Plan.

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant

Minutes approved on July 22, 2013.